

PUBLIC SPEAKERS

None.

MINUTES OF JULY 18, 2016

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, July 18, 2016, in the Administration Building. Chairman John Dunham called the meeting to order at 7:02 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin was Director John Dunham. Present from the City of Middletown were Directors Dale Aldieri, David Bauer and Tom Serra. Present from the City of New Britain were Directors Paul Catanzaro, Peter Centurelli, Tonilynn Collins and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, and Bill Adkins – Maintenance Manager. Berlin Director Ed Kindelan, Middletown Director Joseph Samolis and New Britain Director Timothy Stewart were absent. Berlin Director Jim McNair arrived at 7:03 p.m. Also present was Christine Kurtz from Wright-Pierce.

Approval of June 20, 2016 Minutes

MOTION: Mr. Sienna moved to approve the minutes of June 20, 2016.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Aldieri abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – June, 2016

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

- 1) The Executive Director will look into posting our maintenance schedule, when anticipating odors, on our website as well as notifying the local towns (Cromwell and Middletown) of possible plant odors prior to scheduled maintenance work.
- 2) The Executive Director will notify the Board of all plant tours as they are scheduled.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

MOTION: Mr. Tokarz moved to approve the Executive Director's annual salary increase of 5% from July 1, 2016 to June 30, 2017.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to accept the Human Resources Committee Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Property Management

No Report

Public Relations Committee

No Report

District Project Construction Committee

MOTION: Mr. Sienna moved to approve Wright-Pierce's Construction Inspection Payment for May 2016, in the amount of \$35,058.42.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Serra moved to accept the District Project Construction Committee Report as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Bauer seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:08 p.m.

The next meeting of the Board of Directors will be held on **Monday, August 15, 2016** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.